

**SEAZNA Area Service Committee Meeting**  
**August 9, 2015**

**Call To Order:**

Scott P. read the Serenity Prayer to open the meeting.  
Denise S. read the Service Prayer and the Statement of Purpose.  
Sheryl W. read the 12 concepts.

**Minutes/Agenda Approval:**

The July minutes were approved by consensus. August Meeting Agenda approved by consensus.

**Welcome New Groups and New GSR's and Alternate GSR's:**

- Charles M \*\*\* Ground Hog Group
- Shawnee P \*\*\* Positive Action
- Fawn B \*\*\* Twilight
- Scott D \*\*\* Band of Brothers
- Leslie H \*\*\* Recovery & Relapse
- John S \*\*\* Young & Alive
- Donya B \*\*\* We Do Recover
- Chris W \*\*\* Saturday Morning Serenity \*\*\* Alt
- Luige L \*\*\* Recovery & Relapse \*\*\* Alt
- George L \*\*\* Mi Casa Su Casa \*\*\* Alt

**Question and Answer / Open Forum / Group Announcements:**

- Charles M announced there will be a new late night meeting beginning August 14<sup>th</sup> At 11pm. Located at 2610 N Stone where the Ground Hog Group meets. Friday Nights only.
- Don B announced there will be a SEAZNAC2 meeting on August 22<sup>nd</sup> & 2610 N. Stone Ave. Elections for the following positions will be held. Vice Chair, Secretary, Vice Treasurer, Hotel & Hospitality, Registration, Programming, Fundraising & Entertainment, Welcoming Committee, Arts & Graphics. All are welcome to attend and vote.

**Executive Committee Reports:**

**Vice-Chair Report:** Sheryl W. gave verbal report – See attached

**RCM Report:** Jody P. gave verbal report -- See attached

**Subcommittee Reports:**

**Activities:** Nothing to report – New Chair incoming

**H&I:** Michelle G gave verbal report—See attached

**Literature:** Rick L gave verbal report—See attached

**Mt. Lemmon Bash:** Ben S gave verbal report—See attached

**Newsletter:** Kati M gave verbal report—See attached

**Outreach:** Tim O gave verbal report –No report submitted

**Phone Line:** Stephanie W gave verbal report – See attached

**Public Relations/Webmaster:** Logan M gave verbal report – No report submitted

**Treasurer:** Leslea gave verbal report -- See attached

**Convention Committee:** Don B gave verbal report -- See attached

## **Roll Call:**

Roll call taken by Denise S. Active Groups = 46. GSR's present = 38. Required for a Quorum =24.

## **Old Business:**

### **Special Elections/ Sub Committee Elections**

- Sub Committee Elections were held and the following positions were filled;
  - **Activities; Tabled**
  - **H&I;** Michelle G was nominated by Connie L, Seconded by Marti G, Michelle was elected.
  - **Literature;** Rick L was nominated by Marti G, Seconded by Maria M, Rick L was elected.
  - **Newsletter;** Kati M was nominated by Connie L, Seconded by Stephanie W, Kati M
  - **Outreach;** Tim O was nominated by?, Seconded by? Tim O was elected.
  - **Phone Line;** Stephanie W was nominated by Bernie G, Seconded by Denise S, Stephanie W was elected.
  - **Public Relations;** Gary M was nominated by Logan M, Seconded by Tim O, Gary M was elected.
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- SEAZNAC2 Committee elections were held to vote on Convention Chair & Treasurer. Ken P nominated Don B for Chair, Seconded by Jody P, Logan M nominated Dave B, seconded by Michael M, Don B was elected by vote. Michael M nominated Andy C for Treasurer, Seconded by Renee C, Andy was elected.

## **New Business / Idea Requests (IDR):**

- Ben S submitted an IDR to allow the Mt Lemmon Bash Treasurer to obtain a debit card for 2016. This reservation can only be made on line. Motion carried.
- Leslea J submitted an IDR to request to collect SEAZNA files from the Sub Committee Chairs and the Secretary. Also, to collect the Area Archives from storage to take home with her to file and scan. Intent is to A) Organize our files B) To establish a place on our Web site to store archives. C) To preserve our past. Motion was denied. Instead, Scott formed an Ad Hoc Committee to archive all of our files. Leslea will be heading this.

## **VICE CHAIR:**

Sheryl addict

I am available to assist subcommittee chairs as needed. Please do not hesitate to contact me.

Thanks for letting me be of service

Sheryl W

## **RCM REPORT:**

Good afternoon all. Sorry but Henry had a prior commitment and was unable to attend today.

To start off as a reminder, next Regional Assembly; October 24, is in Sierra Vista. Please be aware that if you want to know what goes on at the regional meeting first hand, this is your next opportunity other than going to Phoenix! Our report to Region last month was louder than normal letting them (RSC membership) hear our need for support when asked. Was duly noted.

The final results of elections at the RSC level are as follows: Patty S is our new RSC Chair, Diana –Secretary, Daniel C – Treasurer, Jeff T – BOD, H&I Chair and Lit review are in for a second term, Keith and Charlotte respectively, and we are in need of a PR chair.

We were introduced to a new “workgroup” that consists of a youth oriented outreach committee. They are still working on forming some kind of structure with this so if you are interested, let us know and we will connect you. Along with this is the Fellowship Development workgroup, which is now all under the RD direction (basically a part of their duties).

There is a lot of info regarding the input we gathered around our region being sent to World for our Traditions workbook on the website if you want to see it. Below is some of the timeframe for what’s left to review and input. Also on the website are some interesting points concerning RSC budgets and other regional happenings. ARCNA is working on scaling down the events as to which get more involvement. Speaking of ARCNA, they netted almost \$20k, sending \$11.9k to the region and asking for \$9k seed money which was taken care of per policy.

August 31<sup>st</sup> Tradition 7-10 Project Input [na.org/trads\\_project](http://na.org/trads_project)

September 31<sup>st</sup> Tradition 11, 12 & Conclusion Project Input [na.org/trads\\_project](http://na.org/trads_project)

October 2-3<sup>rd</sup> WSLD informal RD Round Table Discussion – Communicate with other groups

October 24<sup>th</sup> Arizona Regional Assembly – Sierra Vista Training Day & get fully informed

November 25<sup>th</sup> CAR Released – Responsible to those we serve

The World Service Conference is next May 2016 so stay tuned for what’s happening around the world in NA!

Still in Loving Service,  
Henry D. and Jody P.

**ACTIVITIES:** Nothing to report.

**H & I:** Nothing to report.

**LITERATURE:**

- On July 12, 2015 the literature sales to Area GSR,s was \$1,196.00
- This month we spent \$2,405.22 to maintain our inventory of approximately \$2,500.00.
- The cost this month to support H & I Literature was \$232.86
- Our freight charge this month from NA World was \$178.17, after receiving our less discount of \$142.15 that reduced our freight charge to only \$36.02.

## **MT. LEMON BASH:**

This year's Bash will be October 2-4 th . We have Whitetail Campground reserved for these days. T-shirts are for sale - \$12 each, larger shirt sizes are slightly more. We recently ordered more Tshirts. Talk with John K or Marquie W if you're interested in purchasing some. You can pre-register for the Bash. Pre-registration flyers are available on the website. The price is the same as last year, \$40 for the entire weekend of food, fun, and NA fellowship up on Mt Lemmon. Pre-registration ends Sept 2nd . Please pre-register to enable us to put on this amazingly fun campout. GSRs please announce this at your meetings. The Bash is throwing a potluck fundraiser. We're having an ethnic food-themed potluck at Ft. Lowell Park on September 6th from noon to 5pm. Please bring your favorite dish to share. There will be food and fun games, like bean bag toss, relay races, water balloons and more. Ft. Lowell Park Ramada 3. \$5 suggested donation. Also, please announce at your meetings that we're looking for NA memorabilia donations to be auctioned at the Mt Lemmon Bash. Mary F is collecting those items. You can also deliver them to me, and I can pass them along to Mary F. The next committee meeting will be next Sunday, August 16th at 10am at the Ft Lowell duck pond. That meeting information is posted on our Area webpage under Area Service Information. All the committee positions have been filled, however we always need help in organizing this event. Please come to our next meeting if you're interested in being of service. Our current balance is \$2,150.07

## **NEWSLETTER:**

Copies: 175

Total: \$24.59

Topic: Turning it Over

Next month's topic: Gratitude

**OUTREACH:** No report submitted

## **PHONE LINE:**

Hello SEAZ Area Service Committee of NA:

Here are the Phoneline statistics for July 2015

>> Total Calls Received :201

>> Calls Forwarded to Phoneline Committee Members: 38

>> Calls accessing the automated lists and system: 163

>> Longest Live Call - 16:48 minutes

>>Average Live Call-6:56

>> This morning we had our regular phone line meeting at Goodness - 2502 N.

Campbell, 2 blocks north of Grant, at the corner of Campbell and Water. We are always looking for new

members to join the Phone Line - please contact us or come to our regular monthly

meeting if you are interested - 6 months clean time require. Thank you Bernie G for all of your hard work the past two years, we appreciate you and all of your willingness.

>> For more information or to be of service on the phone line, contact Stephanie W at 520.370.7001 or email

**PUBLIC RELATIONS:** No report submitted.

## **SEAZNAC 1:**

Hello Area,

We are looking forward to a smooth transition to next years' committee. I will get with SEAZNAC II Chair to hand over whatever I have. SEAZNAC I Treasurer met with our SEAZNA Treasurer to go over the books. Everything seemed to be in order. Our current bank Balance is **\$15,937.30**. Attached is a Profit & Loss Statement.

Our committee suggests we keep **\$5000.00** to seed SEAZNAC II. After all, that is the amount the Arizona Region denied us last year. We believe we need a larger venue for next year, which will probably cost more

Thanks Again,

Ken P.

**SEAZNAC TREASURER:**

**SEAZNAC**  
**Profit & Loss**  
**All Transactions**

Jul 31, 15

Ordinary Income/Expense

Income

7TH TRADITION INCOME	1,762.27
FUNDRAISING INCOME	
SIERRA VISTA AUCTION	1,339.28
spaghetti supper /talent show	914.78
FUNDRAISING INCOME - Other	<u>1,657.00</u>
Total FUNDRAISING INCOME	3,911.06

MERCHANDISE COMMITTEE

T SHIRTS	258.00
WRISTBANDS/Keytags	578.00
MERCHANDISE COMMITTEE - Other	<u>7,791.54</u>
Total MERCHANDISE COMMITTEE	8,627.54

Other Types of Income

Miscellaneous Revenue	<u>300.00</u>
Total Other Types of Income	300.00

REGISTRATION INCOME 20,290.00

Total Income 34,890.87

Expense

ADMIN-EXEC

BAD CHECK FEES	34.00
BANK CHARGES	16.05
CREDIT CARD CHARGES	
SQUARE FEES	<u>394.17</u>
Total CREDIT CARD CHARGES	394.17

Printing and Copying	308.75
Supplies	215.51
ADMIN-EXEC - Other	<u>49.90</u>
Total ADMIN-EXEC	1,018.38

Contract Services 281.78

FUNDRAISING AND ENTERTAINMENT

FOOD	-700.97
RENT	175.00
SUPPLIES FUNDRAISING	833.75
FUNDRAISING AND ENTERTAINMENT - Other	<u>509.00</u>
Total FUNDRAISING AND ENTERTAINMENT	816.78

HOST-HOSPITALITY

HOTEL/HILTON TUCSON EAST EVENT	10,015.97
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5:21 PM  
08/08/15  
Accrual Basis

**SEAZNAC**  
**Profit & Loss**  
**All Transactions**

	Jul 31, 15
HOST-HOSPITALITY - Other	39.50
Total HOST-HOSPITALITY	10,055.47
MERCHANDISE	
T SHIRTS	2,233.72
MERCHANDISE - Other	1,690.70
Total MERCHANDISE	3,924.42
PROGRAMMING	
PRINTING,COPIES, SUPPLIES, MISC	168.64
TRAVEL EXPENSES	578.20
Total PROGRAMMING	746.84
REGISTRATION COMMITTEE	
LITERATURE/BASIC TEXTS	508.20
POST OFFICE BOX	103.65
POSTAGE/ENVELOPES	235.20
PRE-REGISTRATION MERCHANDISE	500.00
PRINTING EXPENSE	703.43
REGISTRATION PACKETS	2,328.79
REGISTRATION COMMITTEE - Other	-64.36
Total REGISTRATION COMMITTEE	4,314.91
Welcoming Committee Expense	300.09
Total Expense	21,458.67
Net Ordinary Income	13,432.20
Net Income	13,432.20

**SEAZNA TREASURER:**

Hello my name is Leslea. Budget request were to be submitted this month from all Subcommittees. I was made chair of an Adhoc committee to review those budgets. I t took a while but I have collected all the 2015/2016 Budgets for review. I am created an "e-adhoc committee" which will work by using email to discuss proposed budgets and those findings will be presented at September ASC meeting.

There are several forms in this month's report for your information and viewing pleasure, each has a title to let you know what it is, so pay attention and ask questions. Our bank deposits for July were \$41 over which mean some home group didn't get a receipt, remember to pick up your receipts before you leave the building. First forms listed will be our usual SEAZNA monthly forms and a Bank Statement. Then are various spread sheet snippets concerning 2014/2015 payouts and income, requested new budgets, and more:

SOUTHEASTERN ARIZONA AREA SERVICE COMMITTEE OF NA

08/24/2015	Bill Payment	Online Payment Discount Storage	\$32.00		\$11,443.80
08/19/2015	Account Transfer	Online Transfer to SEAZNAC	\$4,000.00		\$11,475.80
08/18/2015	Check	<a href="#">CHECK # 1588</a>	\$15.22		\$15,475.80
08/11/2015	Check	<a href="#">CHECK # 1585</a>	\$24.59		\$15,491.02
08/11/2015	Check	<a href="#">CHECK # 1589</a>	\$30.00		\$15,515.61
08/11/2015	Bill Payment	Online Payment NAWS	\$1,582.31		\$15,545.61
08/11/2015	Bill Payment	Online Payment To NAWS	\$2,405.22		\$17,127.92
08/10/2015	Check	<a href="#">CHECK # 1583</a>	\$40.00		\$19,533.14
08/10/2015	Debit Card Transaction	REPRODUCTIONS meeting lists	\$68.10		\$19,573.14
08/10/2015	Account Transfer	Transfer from SEAZNAC		\$14,932.20	\$19,641.24
08/10/2015	Deposit	<a href="#">DEPOSIT ID NUMBER</a>		\$2,191.32	\$4,709.04
08/03/2015	Debit Card Transaction	ACCESSLINE *PHONE	\$73.82		\$2,517.72
07/31/2015	Fee	<a href="#">SERVICE FEE</a>	\$2.00		\$2,591.54
07/24/2015	Bill Payment	Payment A Family Discount Storage	\$32.00		\$2,593.54
07/20/2015	Deposit	<a href="#">DEPOSIT</a>		\$1,751.88	\$2,625.54
07/17/2015	Check	<a href="#">CHECK # 1582</a>	\$30.00		\$873.66
07/14/2015	Check	<a href="#">CHECK # 1581</a>	\$18.74		\$903.66
07/14/2015	Debit Card Transaction	PAYPAL *REGION-ARIZONA-NA	\$250.00		\$922.40
07/13/2015	Check	<a href="#">CHECK # 1580</a>	\$40.00		\$1,172.40
07/10/2015	Bill Payment	Online Payment To NAWS	\$249.84		\$1,212.40

TREASURER CONTINUED:



## July, 2015 AREA DONATIONS (7TH TRADITION)

Alive and Free	\$35.00	Not the Center of the	
Armory Park	\$25.00	Northwest New Beginnings	
Attitude Adjustments	\$0.00	Positive Action	\$90.00
Band of Brothers		Reality on the Floor	
Before Relapse		Recovery and Relapse	\$55.00
Brothers In Recovery		Regardless Of	\$35.45
Change Is Possible	\$53.76	Rita Ranch Vail Recovery	
Circle of Sisters	\$18.35	Safford Survivors	
Desert Recovery		Sahuarita Serenity	\$20.00
Freedom Seekers		Saturday Morning Serenity	\$25.00
Ground Hog Group	\$50.00	Saturday Night Miracles	\$22.80
High on Life	\$60.19	Spirituality Share	\$74.64
I Can't We Can	\$61.00	Sunday Morning Stick Around	
It's In the Book		Sunday Night Newcomers	\$40.00
Just Breathe	\$17.82	Tubac NA	\$38.50
Just For Today		Tuesday Night Closed	
Keep it Green		Twilight	\$30.00
Keepin' it Real		Ultimate Weapon Group	\$50.00
Leave the Light On	\$65.00	Underground Group	
Mi Casa Su Casa		We Came to Believe	
Midtown Nooners	\$15.18	We Do Recover	\$20.00
Miracles in the Hood		Young & Alive	
Never Too Late		<b>7th Trad. (donations)</b>	<b>\$931.69</b>
Newbie Clean		7th tradition basket	\$24.33
No Matter What		SEAZNAC	
Northside Meeting	\$29.00	Activities	
Not High Noon		Literature Sales	\$1,194.94
		Total Collected	<b>\$2,150.96</b>

\$956.02

cash payments

Deposit

**\$2,191.42**

**TREASURER CONTINUED:**

**LAST YEAR'S REQUESTED BUDGETS 2014/2015:**

	1st	2 <sup>rd</sup>	3 <sup>rd</sup>	4th	Total	
Executive Comm	685.8	557.8	567.8	582.8	\$2,394.20	Rent, milage, storage, fees, and supplies
Activities	\$1,000	\$300		\$900	\$2,200.00	supplies/food/rent / etc.
H&I	\$930	\$930	\$930	\$930	\$3,720.00	Literature, Misc. printing, office supplies
Literature	\$100	\$75	\$75	\$75	\$325.00	Office supplies & Shipping
Outreach	\$90	\$90	\$90	\$90	\$360.00	Gas money
Newsletter	\$90	\$90	\$90	\$90	\$360.00	Printing
Phone Line	\$240	\$240	\$240	\$240	\$960.00	Phone Bill
Public Relations	\$440	\$1,050	\$2,120	\$470	\$4,080.00	See insert below
RCM	\$400	\$200			\$600.00	Learning Day/ Workshops
					\$14,999.20	

The new budgets are attached at the end of the Minutes.

Meeting adjourned at 4:00. Next meeting will be September 13, 2015 2:00pm at Streams in the Desert.